

Ka Papa Kahu Waiwai o ke Ke'ena Kuleana Hawai'i  
 Colette Machado, *Luna Ho'omalu*  
 Dan Ahuna, *Hope Luna Ho'omalu*  
 Leina'ala Ahu Isa, Pae'āina  
 Rowena Akana, Pae'āina  
 Keli'i Akina, Pae'āina  
 Peter Apo, O'ahu  
 Carmen Hulu Lindsey, Maui  
 Robert K. Lindsey, Jr., Hawai'i  
 John Waihe'e IV, Pae'āina



KA MOKU'ĀINA 'O HAWAII  
 KE KE'ENA KULEANA HAWAII  
 560 N. NIMITZ HIGHWAY, LUMI 200  
 HONOLULU, HAWAII 96817

LIEUTENANT GOVERNOR'S  
OFFICE

\*17 MAY 18 P 3:31

## KA HĀLĀWAI O KA PAPA KAHU WAIWAI

LĀ: Pō'ahā, 25 Mei 2017

HOLA: 10:00 a.m.

KAHI: Ka Lumi Hālāwai Nui 'O Mauli Ola  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, Hawai'i 96817

## PAPA KUMUHANA

- I. Ke Kāhea no ka Ho'omalu
- II. Nā Mana'o o ka Lehulehu\*
- III. Ka Hana i Ho'opau 'Ole 'Ia
  - A. Ka Ho'omaopopo 'ana no Hi'ilei Aloha LLC - Ka Hapahā 'Ekolu me ka Hapahā 'Ehā o ka makahiki 2016 a me ka Hapahā Mua o ka makahiki 2017
  - B. Ka Ho'omaopopo 'ana no Ho'okele Pono LLC – Ka Hapahā 'Ekolu me ka Hapahā 'Ehā o ka makahiki 2016 a me ka Hapahā Mua o ka makahiki 2017
  - C. Ka Pouhana (15-minuke) – Ka hana no Ho'oulu Lāhui Aloha me nā hana like 'ole a OHA
- IV. Ka Hana Hou
  - A. Kōmike Beneficiary Advocacy and Empowerment
    - 1. 2017 Ke Kūlana o OHA ma nā Pila 'Aha 'Ōlelo – Papa Palapala 1. 24 Mei 2017\*\*†
    - 2. BAE #17-04: Ka 'āpono 'ana o Misti Pali-Oriol, 'o kona noho 'ana no ke Kau mua ma ke 'ano he lālā no OHA ma ka Papa Native Hawaiian Revolving Loan Fund (NHRLF).†
  - B. Kōmike Resource Management
    - 1. RM #17-05: Ka 'āpono 'ana o ka ho'ololi 'ana o kekahi Mana'o Ho'okō Ka Papa Kahu Waiwai o OHA e pili ana i ka ho'omalele 'ana aku o ke kālā i loa'a mai nei mai ka 'āina o OHA 'o Kaka'ako Makai, 'O ka heluhelu mua 'ana.†
    - 2. RM #17-06: Ka 'āpono 'ana o SOQ No. RM 2017-35, e noi ana i nā Palapala o ka Mākaukau Pono no ka hō'opia 'ana o nā 'ano kuleana like 'ole o ke ke'ena.†
  - C. Ke Kōmike hui pū 'ia o nā Kōmike Beneficiary Advocacy and Empowerment a me Resource Management
    - 1. BAE/RM #17-01: Nā Mana'o Ha'awina Kālā Kaiāulu no Nā Makahiki 'Elua Kālā 2018-2019†
  - D. BOT #17-04: Ka 'āpono 'ana o kā OHA 'Ōlelo Ho'oholo no Kahu Waiwai Moanike'ala Akaka
- V. Hālāwai Pono'ī a ka Papa Kahu Waiwai‡
  - A. Ke kūkākūkā 'ana iā William Yuen, he lōio, i nā nūnau me nā mea 'ē a'e no ko ka Papa mana me nā kuleana like 'ole e pili ana iā Hi'ilei Aloha LLC a me Ho'okele Pono LLC. *Ua like me ka mea i pa'i ia ihola i loko o ka § 92-5(a)(4).*
- VI. Nā Mana'o o ke Kaiāulu\*
- VII. Nā Ho'olaha
- VIII. Ka Ho'oku'u

\* He 'Ōlelo Ho'olaha: Ua noi 'ia nā mea e 'i'inī nei e hā'awi i ka 'ōlelo hō'ike i kākau 'ia ihola e hā'awi ā ho'ouna paha mai i nā kope he 'umikūmākolu (13) o ka 'ōlelo hō'ike i kākau 'ia ihola i ka Pouhana o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai'i 96817 ā Kelepa'i paha i 594-1868, ā lekaula paha iā BOTmeetings@oha.org he 48 mau hola ma mua o ka hālāwai. 'O nā mea e 'i'inī nei e hā'awi mana'o ma ka hālāwai, hiki ke hana ma loko o 'elima (5) minuke.

\*\* He 'Ōlelo Ho'olaha: Hiki i nā Kahu Waiwai ke ho'okumu ā ho'ololi paha i ke kūlana o ke 'ano kāko'o o OHA i nā Pila 'Aha 'Ōlelo e ho'olale 'ia nei / nā 'ōlelo ho'oholo / nā palapala kia'āina e holomea nei ma ka 'aha 'ōlelo moku'āina ā kekahi papa alaka'i paha i kohē paloka 'ia. Ma nā Papa Palapala ma ka lumi hālāwai nū e waiho nei no ka heluhelu 'ana, hiki ke 'ike ā maopopo paha ka mo'olelo pōkole o kēla me kēia pila, ka helu o ka pila, ka inoa o ka pila, ka pahu hopu o ka pila me ke 'ano kūlana kāko'o o OHA i nā mea ā pau, ā hiki i ka lā 5/24/17. Eia na'e, hiki i nā Kahu Waiwai ke kūkākūkā ma ka hālāwai kōmike me ka hālāwai Papa Kahu Waiwai kekahi i nā pila ma nā Papa Palapala 'elua ā me nā pila 'ē a'e i hiki 'ole ke kākau 'ia ma nā Papa Palapala no ka ho'oko 'ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Ke'ena Kuleana Hawai'i.

† He 'Ōlelo Ho'olaha: No ka ho'omalele 'ana o nā mea hou a ke kōmikehiki ke kāpae 'ia ka lula 72-hola e like me ka mea i pa'i 'ia ihola i loko o kā OHA Operations Guide

‡ He 'Ōlelo Ho'olaha: E panī ana kēia mahele o ka hālāwai e like me ka mea i pa'i 'ia ihola i loko o ka HRS § 92-5.

*Colette Y. Machado*

Kahu Waiwai Colette Y. Machado  
 Luna Ho'omalu, Ka Papa Kahu Waiwai

5-18-17

Lā